**Ordinary Meeting of Abinger Parish Council**

*The Public Bodies [Admission to Meetings] Act 1960 provides that meetings of local councils shall be open to the public. Provision is made for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest. Items which appear in Part 2 of the agenda are submitted for consideration when members of the public may, by resolution, have been excluded.*

|  |  |
| --- | --- |
| **Date & Time:** | Monday 17 July 2017 at 8pm |
| **Venue:** | Okewood Hill Village Hall |
| **Chair:** | Ros Doree |
| **Distribution:** | Parish Councillors, District Councillors and the general public |

# Agenda Part One

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Title** | **Lead** | **Papers** |
| 1 | **To Welcome** Councillors and public and to receive apologies for absence  |  |  |
| 2 | **To receive any declarations of interests** in respect of any items on the agenda |  |  |
| 3 | **To confirm and sign Minutes** of the meeting held on 19 June 2017 |  |  |
| 4 | **Finances** (a) **To receive Clerk’s financial report** and to authorise issue of cheques and agree bank reconciliation. Cheques to be agreed:- Rodney West - £120 – AHammer strimming & bridge repairs  SSALC - £24 – Social Media seminar Clerk – 717.73 – July salary Inland Revenue - £52.46 – Ist quarter 2017/18 Evelyn Hall - £60 – 2 meetings Internal Auditor - £750.24  Burleys - £454.16 – June mowing1. **Internet Banking –** Update
2. **Section 137 Grants**
 |  |  |
| 5 | **PUBLIC QUESTION TIME** (5 minutes) - *prior notice of any question to your Parish Councillor please* |  |  |
| 6 | **MVDC Local Plan** | Chair |  |
| 7 | **Risk Assessment** | RF |  |
| 8 | **Financial Regulations**   | RF |  |
| 9 | **Highways** |  |  |
| 10 | **Grass verge cutting** |  |  |
| 11 | **Planning Applications** received since the last meeting:-- **MO/2017/1026/PLA- Jordan's Farm, Horsham Road, Forest Green – Detailed** – to be discussed  MO/2017/1082/CAT - Grasmere, Guildford Road, Abinger Hammer – Conservation Area Trees MO/2017/1026/PLA- Jordan's Farm, Horsham Road, Forest Green - DetailedMO/2017/0833/PLA - Walliswood Farm, Froggetts Lane, Wallis Wood - DetailedMO/2017/0829/PNK - Gorteens Cottage, Furzen Lane, Wallis Wood – Agriculture buildings to flexible useMO/2017/0807/PLA - Hill View, Walliswood Green Road, Wallis Wood - DetailedMO/2017/0714/PNQ - Four Oaks, Cathill Lane, Ockley – Agriculture to Residential | RD |  |
| 12 | **Playgrounds (i) Safety Fencing at Abinger Hammer** |  |  |
| 13 | **Box Broadband** |  |  |
| 14 | **Bye-Laws**  | RF |  |
| 15 | **Defibrillator at Abinger Hammer** |  |  |
| 16 | **To Agree Dates of future Parish Council meetings:**   18th September – Forest Green; 20th November – Abinger Hammer |  |  |
| 17 |  **Additional items to discuss/Events/Correspondence/Invitations** |  |  |
| 18 | **Part Two****To consider excluding the public** from the remainder of the meeting having regard to the nature of the business to be discussed |  |  |